



**METROPOLITAN EDUCATION COMMISSION  
MEC Executive Board Meeting**

**Thursday, May 21, 2015 at 7:00 a.m.  
in the MEC Office, 930 E. Broadway Blvd., Tucson, Arizona.**

**LEGAL ACTION REPORT**

- 1.0 Call to Order / Roll Call  
Meeting called to order at 7:00 a.m.
- 2.0 Roll Call  
Members present: Dr. June Webb-Vignery, Bill Ardern, Pat Wiedhopf, Dr. Louis Albert, George Favela, Paul Lovelis  
Members absent: Dr. Kasey Urquidez  
Non-members present: Edward Nossem.
- 3.0 Pledge of Allegiance  
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 4.0 Approval of April 30, 2015 Meeting Minutes  
**Motion to approve: George Favela**  
**Second: Bill Ardern**  
**Motion carried 6 -0.**
- 5.0 MEC Fundraising  
**Motion to offer 3-month MEC staff contracts: George Favela**  
**Second: Dr. Louis Albert**  
**Motion carried 6-0.**
- 6.0 MEC Retreat  
**Motion to request change date of MEC Retreat to August 15, 2015: Paul Lovelis**  
**Second: George Favela**  
**Motion carried 6-0.**
- 7.0 Committee Reports
  - 7.1 Collaborations – Discussion held, no formal action taken.
  - 7.2 Budget – Discussion held, no formal action taken.
  - 7.3 Crystal Apple Awards Luncheon – Discussion held, no formal action taken.
  - 7.4 Issues – Discussion held, no formal action taken.
  - 7.5 Regional College Access Center – Discussion held, no formal action taken.
  - 7.6 Appointments – Discussion held; no formal action taken.
  - 7.7 YAC/TTC – Discussion held, no formal action taken.

7.8 Key to Employment – Discussion held, no formal action taken.

8.0 Adjournment

**Motion to approve: Dr. Louis Albert**

**Second: Bill Ardern**

**Motion passed 6-0. Meeting adjourned at 8:00 a.m.**